



HOWARD HOTELS LIMITED
CIN: L74899DL1989PLC038622

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Email: info@howardhotelsltd.com
Website: www.howardhotelsltd.com

Ref: HHL/BSE/2025-26/05

May 24, 2025

To,
The Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 526761
Scrip ID: HOWARHO

Subject: Intimation of Board Meeting

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, 30th Day of May, 2025** *inter alia*, to consider and approve the Audited Financial Results prepared as per IND-AS for the quarter and year ended March 31, 2025 amongst other items mentioned in the agenda.

In continuation of our letter dated March 22, 2025 and, pursuant to the Company's revised 'Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders' framed under SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in the equity shares of the Company has already been closed from April 01, 2025 to the conclusion of 48 hours after the declaration of financial results of the Company to the Stock Exchange on **Friday, 30th Day of May, 2025**.

This notice of the Board Meeting will be available on the Company's website at www.howardhotelsltd.com.

Kindly take the same on your record.

Thanking you,
Yours Faithfully,
For: **HOWARD HOTELS LIMITED**

Shashank Mishra
(Company Secretary & Compliance Officer)
M. No: A69714